



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

January 16, 2002

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PRESENT: Commissioners Alcorn, de la Fe, DuBois, Hall, Harsel, Kelso, Koch, Moon, Murphy, Smyth, Wilson

ABSENT: Commissioner Byers

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The meeting was called to order at 8:27 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Kelso MOVED TO NOMINATE THE FOLLOWING SLATE OF OFFICERS FOR 2002:

CHAIRMAN - PETER F. MURPHY, JR.
VICE CHAIRMAN - JOHN R. BYERS
SECRETARY - SUZANNE F. HARSEL
PARLIAMENTARIAN - JANET R. HALL

Commissioners Koch and de la Fe seconded the motion which carried unanimously with Commissioner Byers absent from the meeting.

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Chairman Murphy noted that a Planning Commission committee preference form had been distributed to Commission members. He asked that the forms be returned to Planning Commission staff by Wednesday, January 23, 2002.

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Commissioner Smyth announced that the Transportation Committee would meet on Wednesday, January 23, 2002 at 7:30 p.m. in the Board Conference Room.

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Commissioner Alcorn reminded the Commission that the Development Criteria Review Committee would meet on Thursday, January 17, 2002 at 6:30 p.m. in the Board Conference Room.

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2232A-Y00-3-2 - SPRINT PCS - Rt. 28 & I-66 (VDOT right-of-way)

Commissioner Koch MOVED THAT THE PROPOSED MODIFICATIONS BY SPRINT PCS, AT THE PREVIOUSLY APPROVED TELECOMMUNICATIONS SITE ON I-66 AND ROUTE 28 IN THE VDOT RIGHT-OF-WAY SHOULD BE CONSIDERED A "FEATURE SHOWN" OF THE COMPREHENSIVE PLAN PURSUANT TO SECTION 15.2-2232 OF THE *CODE OF VIRGINIA*.

Commissioner Hall seconded the motion which carried by a vote of 10-0-1 with Commissioner Kelso abstaining; Commissioner Byers absent from the meeting.

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FS-Y01-64 - NEXTEL COMMUNICATIONS - 3901 Fair Ridge Drive

Commissioner Koch MOVED THAT WE FIND THAT THE TELECOMMUNICATIONS FACILITY PROPOSED BY NEXTEL COMMUNICATIONS FOR THE DOMINION VIRGINIA POWER TRANSMISSION POLE LOCATED AT THE ELECTRICAL SUBSTATION AT 3901 FAIR RIDGE, 12217 OX HILL ROAD, AS SET FORTH IN APPLICATION FS-Y01-64 IS IN CONFORMANCE WITH THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE *CODE OF VIRGINIA*.

Commissioner Kelso seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Byers absent from the meeting.

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FS-S01-63 - SPRINT PCS - 4201 Stringfellow Road

Commissioner Murphy MOVED THAT WE CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN ITEM FS-S01-63.

Commissioner Kelso seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Byers absent from the meeting.

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FSA-31-2 - VOICESTREAM WIRELESS - 6200 Wilson Boulevard

Commissioner Hall MOVED THAT WE FIND THIS APPLICATION, FSA-31-2, BY VOICESTREAM WIRELESS, WHERE THEY PROPOSED TO MODIFY THEIR TELECOMMUNICATIONS FACILITY LOCATED AT 6200 WILSON BOULEVARD IS IN CONFORMANCE WITH THE COMPREHENSIVE PLAN AND CONSISTENT WITH THE PRIOR APPROVAL GRANTED BY THE PLANNING COMMISSION ON APRIL 6, 1995. THEREFORE IT IS RECOMMENDED THAT THE MODIFICATIONS BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE *CODE OF VIRGINIA*.

Commissioner Koch seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Byers absent from the meeting.

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CODE AMENDMENTS (Tree Preservation)
(Zoning Ordinance, Subdivision Ordinance, Public Facilities Manual)

Commissioner Moon MOVED TO DEFER, FOR DECISION ONLY, THE PROPOSED CODE AMENDMENTS DEALING WITH TREE PRESERVATION TO A DATE CERTAIN OF JANUARY 30, 2002, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENTS.

Commissioner Smyth seconded the motion which carried unanimously with Commissioner Byers absent from the meeting.

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S99-CW-2TR - OUT-OF-TURN PLAN AMENDMENT (Countywide Trails Map)

Commissioner Wilson MOVED THAT WE DEFER THE DECISION ONLY ON THE COMPREHENSIVE PLAN AMENDMENT FOR THE PROPOSED TRAILS PLAN TO A DATE CERTAIN OF FEBRUARY 20, 2002, WITH THE RECORD TO REMAIN OPEN UNTIL THAT DATE.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Byers absent from the meeting.

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The meeting was adjourned at 12:45 a.m.
Peter F. Murphy, Jr., Chairman